



RESOLUTION

RELATING TO REPROGRAMMING OF THE CITY'S NINETEENTH (19TH) YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.

WHEREAS, on December 11, 2013, Resolution 13-251, CD1, FD1 was adopted by the City Council, approving the City and County of Honolulu's Proposed Amended Consolidated Plan (Con Plan) for Program Years 2011-2015 in compliance with Chapter 1, Article 8.3(a), Revised Ordinances of Honolulu; and

WHEREAS, the Proposed Amended Con Plan allows the City the flexibility to have available expeditious but fair alternative selection processes in the event all alternative projects for funding selected by the selection committees have been exhausted; and

WHEREAS, on December 11, 2013, Resolution 13-288, FD1 was also adopted by the City Council, urging the Administration to reconsider the applicants previously deemed ineligible for review by the Selection Committee with respect to the Request for Proposals issued to determine eligible projects for the program income anticipated from the Honolulu Affordable Housing Preservation Initiative (HAHPI); and

WHEREAS, In an effort to maximize the City's opportunity to achieve the HUD timeliness test on May 2, 2014, and in accordance with Resolutions 13-251, CD1, FD1 and 13-288, FD1, the Department of Community Services and Department of Budget and Fiscal Services employed an alternative selection process to identify CDBG-eligible projects with the potential to drawdown a significant amount of funds prior to May 2014. The first priority focused on property acquisition projects either by the City or by non-profit subrecipients that fulfill the CDBG National Objective of principally benefiting low- and moderate- income persons. The second priority focused on reconsideration of previously deemed ineligible capital improvement projects of significant monetary value, and with the potential to cure deficiencies within a limited time frame. The third priority focused on the HAHPI RFP, Selection Committee recommendations identified in Exhibit A of Resolution 13-288; and

WHEREAS, the attached table (Exhibit A) provides the results of the alternative selection process; and

Reprogram Reso.R14



RESOLUTION

WHEREAS, based on the results of the alternative selection process, the City and County of Honolulu (City) desires to reprogram \$5,347,000 of available Community Development Block Grant (CDBG) funds appropriated in prior years and redirect still to be determined funds appropriated in the Capital Budget Ordinance No. 13-20 (FY2014) to help to expedite the drawdown of CDBG funds and assist the City in meeting the U.S. Department of Housing and Urban Development's (HUD) timeliness test scheduled for May 2, 2014 ; and

WHEREAS, Section 10(f) of said Ordinance No. 13-20 and Section 13-122, Revised Charter of the City and County of Honolulu, allow the above described reprogramming of CDBG funds by resolution; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that CDBG funds in the amount of \$5,347,000 be reprogrammed to the following agency(ies) and project(s):

BE IT FURTHER RESOLVED that in addition to the specific award referred to in the paragraph above, the Departments of Budget and Fiscal Services and Community Services are authorized to award further reprogrammed funds to any of the agencies listed on Exhibit A, in order of high score, which may be expended by the agency in order to the meet the timeliness test scheduled for May 2, 2014.




CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 14-11

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Department of Budget and Fiscal Services and the Department of Community Services.

INTRODUCED BY:


_____ (br)

DATE OF INTRODUCTION:

JAN 13 2014

Honolulu, Hawaii

Councilmembers

City Set-Aside

Agency	Project Name	Requested Amount	Score	Comments
Dept. of Prosecuting Attorney	Family Justice Center	\$ 6,780,000		The project requires a National Environmental Policy Act (NEPA) Environmental Assessment (EA).

Agency	Project Name	Requested Amount	Score	Comments
EAH-Vitus Group, Inc.	Hibiscus Hill	\$ 10,000,000	29	
Kokua Kalihi Valley Comprehensive Family Services	Gulick Elder Center Rehabilitation	\$ 274,800	28	Resubmitted request included additional components that may be ineligible.
Kapiolani Medical Center For Women and Children	KMCWC Phase 1 Renovation	\$ 1,300,000	28	<p>Con Plan criteria needs to be confirmed.</p> <p>The project completed a Chapter 343 Environmental Assessment (EA); however a completed NEPA EA is required.</p> <p>Initial proposal stated that historically 51% of the clients were Medicaid eligible. Exhibit A requested how agency intends to meet and document compliance; however, the resubmitted request did not provide a response to this question (ex. provide a sample intake form).</p> <p>Exhibit A requested information on the procurement of services to be funded with CDBG; however, only their procurement policy was submitted. Additional follow up may be required.</p>
St. Francis Health Care Foundation Hawaii	Commercial Kitchen Renovation	\$ 3,100,000	27	The project would need to be limited to only seniors or persons meeting the Census definition of severely disabled in order to meet the presumed benefit National Objective. If not limited to the aforementioned groups, certification on family size and income of its clients will be required.
Wahiawa General Hospital	Phase 2 Parking Area Upgrade	\$ 1,082,100	27	Resubmitted request included additional components that may be ineligible.
Gregory House Programs	Gregory House Renovation Phase 2	\$ 525,000	26	Resubmitted request included additional components that may be ineligible.
Sutter Health Care Pacific (Kahi Mohala Hospital)	Hospital Admissions Area Renovation	\$ 675,000	26	Resubmitted request included additional components that may be ineligible.
Hoomau Ke Ola	Lahilahi Solar Power Plus	\$ 137,000	25	Resubmitted request included additional components that may be ineligible.
EAH-Hui Kauhale, Inc.	Kapolei Low-Income Elderly Apartments	\$ 4,600,000	16	The project requires a NEPA Environmental Assessment (EA).
Wahiawa Community Based Development Organization	Whitmore Agribusiness Hub Project	\$ 1,279,953	16	More information needed to determine if the project requires a NEPA Environmental Assessment (EA).
Mental Health Kokua	Safe Haven Transitional Housing Renovation	\$ 315,000	13	More information needed to determine if the project requires a NEPA Environmental Assessment (EA).
Pacific Gateway Center	Affordable Housing Initiative II	\$ 9,980,000	11	More information needed to determine if the project requires a NEPA Environmental Assessment (EA).